

January 21, 2022

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub.: Allotment of equity shares pursuant to exercise of options under Kajaria Ceramics Employee Stock Option Plan 2015 ('ESOP 2015')**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company has, on January 21, 2022, allotted 36,700 equity shares of face value of Re. 1/- each for cash at Rs. 425/- each, to those grantees who had exercised their options under ESOP 2015 of the Company. The said equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Consequent to the aforesaid allotment of equity shares, the paid-up share capital of the Company would stand increased as per details given below:

| Particulars                    | Number of Equity Shares of Re. 1/- each |
|--------------------------------|---|
| Pre-Allotment Paid up Capital  | 15,91,67,350                            |
| Allotment under ESOP 2015      | 36,700                                  |
| Post-Allotment Paid up Capital | 15,92,04,050                            |

You are requested to take note of the same and arrange to inform your constituents accordingly.

Thanking you,

For Kajaria Ceramics Limited



R.C. Rawat  
COO (A&T) & Company Secretary